



ROSARIO MARIN
Secretary
State and Consumer Services Agency
Chairperson

JOHN CHIANG
State Controller
Board Member

MICHAEL A. RAMOS
San Bernardino County District Attorney
Board Member

JULIE NAUMAN
Executive Officer

Victim Compensation and Government Claims Board

Agenda

November 20, 2008

10:00 a.m.

400 R Street

Sacramento, California

Call to Order

Pledge of Allegiance

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| Item 1. | Approval of Minutes
Minutes of the October 23, 2008, Board Meeting | Action Item |
| Item 2. | Public Comment
The Board will receive comments from the public at this time on matters not on the agenda. Matters raised at this time may be briefly discussed by the Board and/or placed on a subsequent agenda. | |
| Item 3. | Executive Officer's Statement | Information Item |
| Item 4. | Contract Report | Information Item |
| Item 5. | Proposed Board Meeting Dates for
Calendar Year 2009 | Action Item |

Government Claims Program

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| Item 6. | Consent Agenda*
Nos. 1-388 | Action Item |
| Item 7. | Pajaro Valley Unified School District
Claim Number G574378
Department of Education | Action Item |
| Item 8. | Daniel J. Silva
G574538
Office of Emergency Services | Action Item |
| Item 9. | Charles W. McCall, Jr.
Claim Number G574966
Department of Forestry and Fire Protection | Action Item |
| Item 10. | Praetorian Construction
Claim Number G575235
Department of Motor Vehicles | Action Item |

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| Item 11. Joint Bid Protest of Rada Office Products, Inc. and
Ergonomic Comfort Design, Inc.
Invitation for Bid No. 57115 | Action Item |
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Victim Compensation Program

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| • Request for Authority to Begin the Rulemaking Process for
Victim Compensation Program Regulations
Title 2, §§ 649-649.62 | Action Item |
| • Consent Agenda*
No. 1 | Action Item |
| • Requests for Reconsideration*
Recommendation: Deny
Nos. 2 and 3 | Action Item |
| • Reconsiderations Following Board Action on a
Proposed Decision (Gov. Code, § 13959)
Recommendation: Deny
No. 4 | Action Item |
| • Proposed Decision Following Failure to Respond
(Cal. Code Regs, tit. 2, §647.20.1)
Nos. 5-23 | Action Item |
| • Proposed Decisions Following Failure to Appear
(Cal. Code Regs, tit. 2, §647.35)
Nos. 24-35 | Action Item |

Closed Session

- | | |
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| • Deliberate on the Proposed Decisions of Hearing Officers
in the Victim Compensation Program (Gov. Code §11126(c)(3))
Nos. 36-66 | Action Item |
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Adjournment

****Notice****

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

This agenda notice does not include a specific ending time for the Board meeting. The meeting shall end when all of the noticed items and other business have been dealt with.

To assist us in ensuring that all persons interested in addressing the Board have an opportunity to do so, please complete a speaker request form and present it to the Board Liaison prior to Board consideration of the item. The Board may limit the time for individual public testimony.

If written comments are submitted, 8 two-sided copies must be provided in advance of the Board meeting with the following information on the first page of the document: date, addressee, Board meeting date, agenda item number, and name of person submitting the document.

The Victim Compensation and Government Claims Board complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Board is available to the public in appropriate alternative formats when requested. If you need further assistance including disability-related modifications or accommodations, you may contact Tisha Heard, Board Liaison, at the Victim Compensation and Government Claims Board at (916) 491-3503 no later than one day prior to the meeting.

Next Board Meeting
December 18, 2008